

MADISON MUNICIPAL AIRPORT BOARD
MINUTES
May 16, 2023
6:00pm - Airport Lobby - 1600 Airport Drive

Call to Order – 18:00 hrs

Roll Call – Present: Morris Riggan, Tim Peters, Roy Brown, Dave Gilbert, Myron Downs, Ken Johnson, ex-officio George Colombe. **Absent:** Commissioner Shaw, Ken Johnson.

Guests: Donie Jorgensen (East River Air, LLC), Charlie Keppen.

Approve April 18, 2023 Minutes: Motion to approve by Dave, 2nd by Roy; Motion carried.

Approve May 16, 2023 Agenda: Motion to approve by Roy, 2nd by Myron; Motion carried.

Appearances/Acknowledgements/Correspondence

1) Acknowledge KLJ Status Report – April 2023: Tim reviewed the KLJ report with the board. Aaron Storm (KLJ) e-mail reports that on May 12, the FAA had approved the AIP grant in the full amount of \$408,000. The grant needs to be signed and returned to the FAA. ASCO’s project manager told Aaron that they want to have the paving contract, previously approved, completed by September.

Motion by Roy: [The airport board recommends that the mayor sign the FAA grant offer for both AIP #3-46-0029-024-2023 and BIL-AIG #3-46-0029-025-2023] **2nd by Dave;** Motion carried.

Unfinished Business

New Business

1) **Discuss/Approve Aerial Applicators:** The board discussed the number of entities applying to spray out of the Madison Airport: Due to ramp space and the number of aircraft on the field the board will limit each spray entity to ONE airplane and requires they purchase fuel from the airport fuel system to support the Madison Airport.

a. Riggan Flight Service, Inc – **Motion** to approve application subject to using only One airplane and purchasing fuel from the Madison Airport by Dave, 2nd by Roy; Motion carried.

b. Wilde Air Service, LLC – **Motion** to approve application subject to using only One airplane and purchasing fuel from the Madison Airport by Roy, 2nd by Myron; Motion carried.

c. East River Air, LLC – **Motion** to approve application subject to using only One airplane and purchasing fuel from the Madison Airport by Roy, 2nd by Dave; Motion carried.

d. Dakota Pro Air, LLC – **Motion** to approve application subject to using only One airplane and purchasing fuel from the Madison Airport by Dave, 2nd by Roy; Motion carried.

2) **Discuss Spray Operators needing to purchase fuel from the Madison Municipal Airport:**

The board discussed spray operations and the need for those using the airport to support the upkeep and maintenance of the airport facilities by purchasing fuel. The board will address the purchase of fuel by spray operators at a future date with the intent to add fuel purchase requirements to the spray applicator paperwork application.

If special accommodations are necessary to attend any Madison Municipal Airport Board meeting, please contact the Finance Office at (605) 256-7500 at least 24 hours before meeting time. All attempts shall be made to accommodate a request.

3) **Discuss Airport Zoning:** SD and the FAA are compiling airport zoning data from airports in the surrounding area with the intent of providing zoning guidelines for communities with airports. KLJ is participating in the study for the City of Madison and will provide a report when the study has been completed.

4) **Ratify Bills – April 12, April 19, May 3:** Motion by Roy to Ratify Bills as presented, 2nd by Myron; Motion carried.

Public Comment: Roy reported that the old T-hangars have been sold and the required paperwork will be forthcoming.

Announcements

1) Next Meeting – June 20, 2023

Adjourn – Motion to adjourn by Tim at 18:20 hrs.

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